

Shelley Brodie

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To: David Hoefer/CNSL/R7/USEPA/US@EPA
cc: (bcc: Shelley Brodie/SUPR/R7/USEPA/US)
Subject: riverfront

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Dave,

the following are my notes that we may want to consider as we try to develop a case against the various parties.

1. Do we/can we get the bank to produce records of the Metalcraft purchases, Monzyks' purchase of Riverfront, etc? they claim it's confidential.
2. Would like to follow up and call Tucker Hauling - see if all they picked up were "empty cans". Trash haulers were our biggest break on Doepeke.
3. 1992 MDNR interview (Chester Nichols) indicates that ARP did use PCE in the tube mill. Julius confirmed in a recent discussion that tube mill equals metals unit...it's wherever they used tent poles, swaged, etc. people just called it different things.
4. Is it significant that Kellwood maintained the natural gas account at the Riverfront location? And paid for sprinkler system ...and had the degreaser provided to Monzyks came from Wenzel?...and all the accounting was done by Kellwood. Is this enough to start "piercing the corporate veil?" This same degreaser was taken to Industrial Drive location (Monzyks and NHMC employees moved it).
5. Need to talk to the city folks re: who found the "several barrels of perc" found on Industrial drive area. Metalcraft claims it generated on wastes on site. However, Larry Detrick (MDNR interview, now deceased) says PCE was used and dumped on ground.
6. My notes reflect that we should visit Melvin Menke...his name comes up often.
7. Contact Rich Willer - purchasing agent for ARP.
8. Leonard Landsbaum...may have information re: dumping on Riverfront.
9. Although Pat McDonald has not been giving tips to Mike Wiser lately (and had been a reliable source), we may want to follow up.
10. Still need to follow up w/ Marvin Schroeder ...he dumped drums on friend's farm land but doesn't know where drums ultimately got buried.
11. Recommend we interview Dick Vandergriff, truck driver for McZuks for 27 years! Wife works at ARP.
12. Notes reflect a name: Harold Rethemeyer....we could possibly locate him in Gerald, MO.
13. Wiser's recommend we talk to Tom Pecaut...Art's brother who they believe lives in Louisiana now. he worked in the tube mill and could possibly corroborate Mrs. Amrein's recollections. Jessica Wiser reiterated that all of them worked together AND all dumped: ARP, Kellwood and Metalcraft. They are still perturbed that Metalcraft was to be "employee owned" yet several "big wigs" got stocks and didn't work at metalcraft! Kuhn (bank pres): Kuhn's brother/cousin worked there and could corroborate Mrs. Amrein's notes (if he'll talk to us). I was told that they all were on the board at the same time (Seth Slocum, Kuhn,).
14. Julius recommend we try to talk to Norbert Schwaller, purchasing. He will try to talk to him

too. He may know about the perclene purchasing records. Tom Gilbert is knowledgeable but is a "good ole boy" and probably won't talk. Either he or Jessica were telling me to "follow the money" - sounds familiar, huh? and we'll be able to connect them. emphasized the stock options at Metalcraft. Mrs. Amrein also agreed she didn't see Kelly much, he stayed in the background and let his 'henchman" do the work.